Consent Item 7

TO: East Bay Community Energy Board of Directors

FROM: Nick Chaset, Chief Executive Officer

SUBJECT: Contracts Entered into

DATE: November 20, 2019

RECOMMENDATION

Accept the CEO’s report on contracts entered into September 11, 2019 to November 13, 2019;

1. C-2019-70, James Baak, (Martinez, CA) Consulting Services Agreement for services related to the development of a solicitation for Resource Adequacy from distributed solar and storage assets installed in Alameda County, through 12/1/19, NTE $8,000.

2. C-2019-71, Optony, Inc, (Oakland, CA) Consulting Services Agreement for services related to the development of a solicitation for Resource Adequacy from distributed solar and storage assets installed in Alameda County, through 12/1/19, NTE $15,000

3. C-2019-74, Community Impact LAB, (Santa Cruz, CA) Community Innovation Grant Agreement award of $40,000 to support of operations of Innovation in Electric Vehicle for Affordable, DAC, and Market Rate Multi-Unit Dwellings (75% in Alameda County).

4. C-2019-75, Ecology Action, Community Innovation Grant Agreement (Santa Cruz, CA) award of $40,000 to support of operations of Innovation in Electric Vehicle for Affordable, DAC, and Market Rate Multi-Unit Dwellings (75% in Alameda County).


6. C-2019-77, S&P Global (New York) Services Attachment to the Master Subscription Agreement Data Feed Services, Subscription for Market Intelligence Desktop, $24,000 for one year.
7. **C-2019-78**, FinalOption Corp (San Leandro), Task Order 09 to print and fold around 450,000 postcards, including printing, sorting, postage & mailing by 9/25/19. Allocates $170,000 of the budget authorized by the Consulting Services Agreement.


10. **C-2019-82**, Obatala Mawusi (Oakland), First Amendment to CSA, adds an additional $15,000 the NTE and to allow for additional video editing services through February 29, 2020.

11. **C-2019-83**, PC Professional (Oakland), First Amendment to CSA to main Agreement to allow for services related to the office move.

12. **C-2019-84**, People Power Solar Cooperative, Community Innovation Grant Agreement for $40,000 awarded to an Oakland organization to support a program to build a community owned solar project in Alameda County.

13. **C-2019-85**, PFM (San Francisco), Engagement Letter outlining PFM's services to EBCE as financial advisor and to assist EBCE with RFP, through December 31, 2019.


17. **C-2019-89**, Peninsula Clean Energy, City of San Jose, Clean Power Alliance of Southern California, Addendum #1 to Cost Sharing Agreement, outlines cost allocation for services from Siemens, EBCE will pay 25% of the cost, NTE $62,500 for EBCE's portion.

18. **C-2019-90**, RE-volv, Community Innovation Grant Agreement, award of $40,000 to a San Francisco Organization to fund the "Empowering East Bay Communities through Solar" program that provides solar installations and necessary funding for non-profit organizations in EBCE’s services territory.


21. **C-2019-93**, The Regeneration Project, Community Outreach Grant Agreement, award of $10,000 to an Oakland organization to assist in CARE & FERA Enrollment Through Faith Communities program for qualifying households.

22. **C-2019-94**, Pure Palate (Manhattan Beach), Consulting Services Agreement to develop a concept design for a model electric kitchen through December 21, 2019.

23. **C-2019-95**, Spectrum Community Services, Grant Agreement, award of $10,000 to Hayward organization to support outreach.